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January 11, 2006

TO: Ad Hoc Advisory Group for Building a Quality Regional Community

FROM: Rita Walton, Information Services Manager

SUBJECT: MEETING NOTIFICATION AND TENTATIVE AGENDA

Tuesday, January 17, 2006, 3:00 pm

Saguaro Room 2nd Floor 302 North 1st Avenue, Phoenix

The MAG Ad Hoc Advisory Group for Building a Quality Regional Community will meet at the time and location listed above. Members of the Ad Hoc Advisory Group for Building a Quality Regional Community may attend **in person, by videoconference or by telephone conference call**. Those attending by videoconference must make arrangements with Craig Chenery at MAG and your site coordinator by at least the Friday prior to the meeting. Those attending by telephone conference call are requested to call 602-261-7510 between 2:55 p.m. and 3:00 p.m. After the prompt, please enter the meeting ID number 2772 on your telephone key pad followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above.

Parking is located under the building and tickets will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage. If you have any questions about the meeting, please contact Rita Walton at (602) 254-6300.

The following are tentative agenda items for the January 17th, 2006 Ad Hoc Advisory Group for Building a Quality Regional Community meeting:

- 1. Introductions
- 2. Overview of Project
 - Phase I The Existing Situation in the MAG Region
 - Phase II Local site factor database for the MAG Region and an industry cluster compatibility model for high wage clusters (if approved)
 - Phase III Compatibility models for all clusters and workforce housing for regional job center commute sheds (if approved)
- 3. Phase I update
- 4. Next steps

Please feel free to invite fellow staff members that you feel may be interested in the topics on the agenda.